Village Board

Present: Mayor William Murphy, Trustees Don Hackett, Patrick Landewe, Terry Parisian, Vince Buono and Brian Martin Absent: Trustee Jeannine Mayer

Mayor William Murphy called the Village Board to order at 1000am. Trustee Martin led the Pledge of Allegiance to the Flag.

The purpose of the Special Board Meeting was to discuss and vote on Resolution #13/2014. This resolution transfers the Right of Way through the Tina Chorvas Waterfront Park from the Clearwater to the Arm of the Sea Productions Inc. Mayor Murphy made a motion to approve the resolution and it was seconded by Trustee Parisian.

Mayor Murphy advised the Board that the Clearwater organization no longer has an interest in building their "homeport" and museum on the landlocked property next to the Tina Chorvas Waterfront Park and want to transfer the property to Arm of the Sea Theater Company. Trustee Hackett began a discussion – he met with Patrick Wadden, of Arm of the Sea, yesterday at the Tina Chorvas Waterfront Park along with Trustee Brian Martin. The existing ROW through the Tina Chorvas Waterfront Park given to the Clearwater is 16' wide. Trustee Hackett is concerned about the safety of the residents of the Mill who use the park. He asked if the ROW could be 10' wide and if speed bumps could be installed. Trustee Landewe responded saying the ROW will not be built as a permanent street yet – water and sewer lines will be installed in the ROW to run to the Arm of the Sea property – this request is to transfer the existing Clearwater ROW to Arm of the Sea. He went on to say that there are funds available from NY Rising to repair the bulkhead in the Tina Chorvas Waterfront Park. Arm of the Sea will continue to stabilize the bulkhead, then work on the ruins of the abandoned old mill and then rehabilitate the old coal bin for rehearsal space. Fishing access will be granted on the Arm of the Sea property. Trustee Hackett said it appears that several trees must be removed and picnic tables and grills will have to be moved. He said again he is concerned with the safety of people who use the Park. Trustee Landewe advised the Board that Arm of the Sea will have to appear before the Village Planning Board before any permanent changes are made. Mayor Murphy suggested that a gate and signage be installed for safety.

Mayor Murphy took a role call vote. Resolution #13/2014 carried unanimously.

Motion was made by Trustee Hackett, seconded by Trustee Buono, to adjourn. Carried unanimously. The Village Board adjourned at 10:25am.

Respectfully submitted,

Mary Frank Village Clerk Filed 6/9/14